

U.S. Department of Justice
Washington, D.C.
03/21/19/f

McALLEN Division

CR. No.

M - 19 - 501

SEALED INFORMATION Filed: March 21, 2019

County: Hidalgo

Lions #: 2016R15273

UNITED STATES OF AMERICA

Judge: RICARDO H. HINOJOSA

Attorneys:

RYAN K. PATRICK, UNITED STATES ATTORNEY

ROBERTO LOPEZ, JR., ASST. U.S. ATTORNEY

Ct. 1

Fabian Guerrero, Ret'd (956) 380-1421

v.
LEONEL JULIAN LOPEZ, JR.

Charge(s): Ct. 1: Federal Program Bribery
Title 18, United States Code, Sections 666(a)(2)

Total Counts
(1)

Penalty: Ct. 1: Imprisonment for not more than 10 yrs. and/or a fine not to exceed \$250,000 and
not more than a 3 yr. SRT

Agency: Federal Bureau of Investigation - Jason Malkiewicz - 194B-SA-2052028
Agency: Internal Revenue Service - Sonia Hurtado - 1000283338

Proceedings

Date